| STATE OF TEXAS | § |
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| COUNTIES OF ARANSAS | § |
| SAN PATRICIO AND NUECES | § |
| CITY OF ARANSAS PASS | S |

A Special Meeting of the Aransas Pass City Council was held on Friday, February 25, 2022 in the Aransas Pass City Hall, 600 W. Cleveland Blvd., Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Ramiro Gomez, and Council Members Vickie Abrego, Jason Knight, Carrie Scruggs and Janet Moore were present. Also present was City Manager Gary Edwards and Roxann Pais Cotroneo, City Attorney.

1. CALL MEETING TO ORDER.

Mayor Gomez called the meeting to order at 12:00 pm.

2. EXECUTIVE SESSION:

The meeting was recessed into Executive Session at 12:00 pm under the provision of Section 551, Texas Government Code to discuss the authority of:

- 2.I.1 <u>Section 551.071 Association Against Annexation Abuse vs. City of Aransas Pass, Cause No. A-19-0169-CV-B in the 156th District Court of Aransas County, Texas</u>
- 2.I.2 <u>Section 551.071 Mojave, Ltd. vs. City of Aransas Pass, Cause No. A-21-0182-CV-C in the 343rd District Court of Aransas County, Texas</u>

The council reconvened in open session at 12:27 pm.

- 2.III Consider, discuss and act on approval of an Engagement Letter to provide Professional Legal Services with Olson & Olson, LLP Attorneys at Law to represent the City I Association Against Annexation Abuse vs. City of Aransas Pass, Cause No. A 19 0169 CV B in the 156th District Court of Aransas County, Texas
- 2.IV Consider, discuss and act on approval of an Engagement Letter to provide Professional Legal Services with Olson & Olson, LLP Attorneys At Law to represent the City in Mojave, Ltd., vs. City of Aransas Pass, Texas, Cause No. A-21-0182-CV-C in the 343rd District Court of Aransas County, Texas

A motion was made by Council Member Moore to authorize the McKibben Law Firm to discuss the appeal against the Association Against Annexation Abuse vs. City of Aransas Pass, Cause No. A-19-0169-CV-B in the 156th District Court of Aransas County, Texas, seconded by Council Member Abrego, and the motion passed.

A motion was made by Council Member Moore to approve an Engagement Letter with Olson & Olson, LLP Attorneys At Law, LLP to represent the City in Mojave, Ltd., vs. City of Aransas Pass, Texas, Cause No. A-21-0182-CV-C in the 343rd District Court of Aransas County, Texas, seconded by Mayor Pro Tem Scruggs, and the motion passed.

3. ADJOURNMENT:

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 12:28 pm.

City Secretary

Ramiro Gomez

Ramiro Gomez
Mayor
Approved on: April 4,2022